

TRANSPORTATION ADVISORY COMMITTEE

Tuesday, July 26, 2016

Stephanie Levenhagen called the meeting to order at 8:30 a.m.

Members Present

Melissa Evans, Mike Falkinham, Debi Groehler, Michelle LeCaptain, and Barbara Wendt

Also Present

Bob Anderson from Green Valley Enterprises, Thomas Ekvall from Green Valley Enterprises, Bev Behm, Sheila Drays, Pat Jacob, Stephanie Levenhagen, and Kris Schefft

Approve the Minutes of the November Meeting

Melissa Evans motioned and Mike Falkinham seconded to approve the minutes from the May 24, 2016, Transportation Advisory Committee meeting. The motion carried.

Consideration to Deviate from the Agenda if Needed

None

Public Forum

Tom Ekvall and Bob Anderson from Green Valley stated they are also looking to submit a 5310 Grant for two vans. Tom stated they have meet with Sheila, Kris and Stephanie to discuss this.

Program Updates – Trip Recap Report, Van Inventory Report, and Volunteer Driver Report and Update

Stephanie reported on the *Trip Recap Report, Van Inventory Report, and Volunteer Driver Report* that was provided.

Van Maintenance Update

Pat Jacob and Stephanie updated the committee on issues with the vans recently. Pat reviewed a Van Maintenance handout that gave a recap of recent issues.

Coordination Efforts

Stephanie reported on Coordination Efforts that the van drivers are doing.

Action: Review, discuss, and approve closing transportation to allow all van drivers to attend a required training

Stephanie reported that the van drivers are required to attend a wheelchair securement training every two years. There are two dates that this training will be held close to Dodge County; September 23 will be in Madison and October 18 will be in Green Bay. Ideally we would like to send a few drivers to each training, but if that does not work, Stephanie asked for consideration to allow us to close transportation services to allow

the drivers to attend the training. Mike Falkinham motioned and Kris Schefft seconded to approve the closing of transportation if needed. Motion carried.

Action: Review, discuss, and approve 5310 Application for 2017

Stephanie reported on the 5310 Grant application for 2017. The county is applying for two mini vans and one two wheelchair medium bus. Discussion followed.

Melissa Evans motioned and Michelle LeCaptain seconded to approve the 5310 Grant Application for 2017. Motion carried.

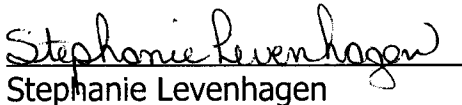
Next Meeting

The next meeting of the Transportation Advisory Committee will be held on September 27, 2016 in room G46, of 199 County Road DF, Juneau. Stephanie will be checking on doing a later time on the 4th Tuesday of the Month.

Adjournment

Mike Falkinham motioned and Barbara Wendt seconded to adjourn the Transportation Advisory Committee meeting was adjourned at 9:40 a.m. The motion carried.

Respectfully Submitted:


Stephanie Levenhagen

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.